

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK

---

MANUEL CASTILLO-LUNA,  
DAVID CASTILLO-LUNA, and  
MARTINA MORALES,

Plaintiffs

-against-

MEXICO 2000 RESTAURANT CORP.,  
dba MEXICO 2000 RESTAURANT,  
MEXICO 2000 DELI GROCERY CORP.  
dba MEXICO 2000 GROCERY,  
ADRIAN MEJIA,  
and SERGIO ROMERO,

Defendants.

---

Case No.: 16 cv 5807  
(PKC)(VMS)

**AMENDED  
COMPLAINT**

Plaintiffs, Manuel Castillo-Luna, David Castillo-Luna, and Martina Morales (hereinafter, "Plaintiffs"), by and through their undersigned attorneys, Cilenti & Cooper, PLLC, file this Complaint against defendants Mexico 2000 Restaurant Corp., doing business as Mexico 2000 Restaurant (herein referred to as "Mexico 2000"), or any other corporate entity doing business as Mexico 2000, located at 369 Broadway, Brooklyn, New York 11211; Mexico 2000 Deli Grocery Corp. doing business as Mexico 2000 Grocery (herein referred to as "Mexico 2000 Grocery"), or any other corporate entity doing business as Mexico 2000 Grocery, located at 367 Broadway, Brooklyn, New York 11211; and Adrian Mejia and Sergio Romero (collectively, "the Individual Defendants"; the Corporate Defendant and Individual Defendants are collectively referred to as "Defendants"), and state as follows:

**INTRODUCTION**

1. Plaintiffs allege that, pursuant to the Fair Labor Standards Act, as amended, 29 U.S.C. §§ 201, *et seq.* ("FLSA"), they are entitled to recover from the

Defendants: (a) unpaid wages and minimum wages; (b) unpaid overtime compensation; (c) reimbursement of expenses related to unlawfully requiring Plaintiffs to purchase the tools of their trade; (d) liquidated damages, (e) prejudgment and post-judgment interest; and (f) attorneys' fees and costs.

2. Plaintiffs further allege that, pursuant to the New York Labor Law, they are entitled to recover from the Defendants: (a) unpaid wages and minimum wages; (b) unpaid overtime compensation; (c) unpaid spread of hours premiums pursuant to the New York Labor Law; (d) liquidated damages and civil penalties pursuant to the New York Labor Law and the New York State Wage Theft Prevention Act; (e) prejudgment and post-judgment interest; and (f) attorneys' fees and costs.

### **JURISDICTION AND VENUE**

3. This Court has jurisdiction over this controversy pursuant to 29 U.S.C. §216(b), 28 U.S.C. §§ 1331, 1337 and 1343, and has supplemental jurisdiction over Plaintiffs' state law claims pursuant to 28 U.S.C. § 1367.

4. Venue is proper in the Eastern District pursuant to 28 U.S.C. § 1391 because the conduct making up the basis of the complaint took place in this judicial district.

### **PARTIES**

5. Plaintiffs Manuel Castillo-Luna and David Castillo-Luna are adult residents of Queens County, in the City of New York.

6. Plaintiff Martina Morales is an adult resident of Kings County, in the City of New York.

7. Defendant Mexico 2000 Restaurant Corp., dba Mexico 2000 is a business entity organized under the laws of the State of New York, with a primary business address 369 Broadway, Brooklyn, New York 11211.

8. Upon information and belief, Mexico 2000 Restaurant Corp., owns and operates a restaurant known as Mexico 2000, which employed Plaintiffs as a delivery persons, bus persons, food preparers, and general helpers/cleaner.

9. Mexico 2000 prepares and sells food and drink products to the general public.

10. Defendant Mexico 2000 Deli Grocery Corp., dba Mexico 2000 Grocery is a business entity organized under the laws of the State of New York, with a primary business address 367 Broadway, Brooklyn, New York 11211.

11. Upon information and belief, Mexico 2000 Deli Grocery Corp., owns and operates a food store and restaurant known as Mexico 2000 Grocery, which employed Plaintiff Martina Morales as a cook, dishwasher, and general helper/cleaner.

12. Mexico 2000 Grocery prepares and sells food and drink products to the general public.

13. At all relevant times, Defendants knowingly and willfully failed to pay Plaintiffs and other similarly situated employees lawfully earned wages, minimum wages, and overtime compensation, in contravention of the FLSA and New York Labor Law.

14. Upon information and belief, the corporate defendant, employed plaintiffs pursuant to the FLSA and New York Labor Law.

15. Upon information and belief, Adrian Mejia is an owner, shareholder, officer, director, supervisor, managing agent, and / or proprietor of Mexico 2000 and

Mexico 2000 Grocery, who actively participated, and continues to actively participate in the day-to-day operations of Mexico 2000 and Mexico 2000 Grocery and acted intentionally and is an employer pursuant to the FLSA, 29 U.S.C. § 203(d) and Regulations promulgated thereunder, 29 C.F.R. § 791.2, as well as New York Labor Law § 2 and the Regulations thereunder, and is jointly and severally liable with Mexico 2000 and Mexico 2000 Grocery.

16. Defendant, Sergio Romero is an owner, shareholder, officer, director, supervisor, managing agent, and / or proprietor of Mexico 2000 and Mexico 2000 Grocery, who actively participated, and continues to actively participate in the day-to-day operations of Mexico 2000 and Mexico 2000 Grocery and acted intentionally and is an employer pursuant to the FLSA, 29 U.S.C. § 203(d) and Regulations promulgated thereunder, 29 C.F.R. § 791.2, as well as New York Labor Law § 2 and the Regulations thereunder, and is jointly and severally liable with Mexico 2000 and Mexico 2000 Grocery.

17. The Individual Defendants exercised control over the terms and conditions of Plaintiffs' employment in that they had and have had the power to: (i) hire and fire employees, (ii) determine rates and methods of pay, (iii) determine work schedules, (iv) supervise and control work of the employees, including Plaintiffs, and (v) otherwise affect the quality of the employees' employment.

18. Upon information and belief, at all times relevant to the allegations in this Complaint, the Defendants, both individually and jointly were, and continue to be, "enterprises engaged in commerce" within the meaning of the FLSA in that they (i) have and have had employees engaged in commerce or in the production of goods for

commerce, or that handle, sell, or otherwise work on goods or materials that have been moved in or produced for commerce, and (ii) have and have had an annual gross volume of sales of not less than \$500,000.

19. Defendants employed Plaintiffs in Kings County, New York to work as a non-exempt delivery persons, cleaner, bus persons, food preparers, and general helpers for Mexico 2000 and Mexico 2000 Grocery.

20. The work performed by Plaintiffs was directly essential to the businesses operated by Defendants.

21. Plaintiffs have satisfied all conditions precedent to the institution of this action, or such conditions have been waived.

#### **STATEMENT OF FACTS**

22. In or about March 2016, Defendants hired Plaintiff Manuel Castillo-Luna to work as a non-exempt delivery person, cleaner, bus person and kitchen helper at Defendants' restaurant known as Mexico 2000, located at 369 Broadway, Brooklyn, New York.

23. Plaintiff Manuel Castillo-Luna worked for the Defendants in the same capacity through October 9, 2016.

24. During the course of Plaintiff's employment by Defendants, he generally worked well over forty (40) hours per week.

25. During the first three (3) months of his employment, Plaintiff worked 11:00 a.m. until 2:00 a.m., seven (7) days a week for a total of approximately one hundred five (105) hours per week.

26. Thereafter, Plaintiff Manuel Castillo-Luna continued to work 11:00 a.m. – 2:00 a.m., six (6) days per week.

27. Throughout his employment, Plaintiff did not receive proper minimum wages or overtime compensation. Defendants paid Plaintiff Manuel Castillo-Luna a salary of \$450.00 per week during the first three (3) months; and thereafter, \$400.00 per week. Defendants failed to pay Plaintiff at the proper statutory minimum wage rate.

28. Plaintiff Manuel Castillo-Luna was paid his wages entirely in cash, without a receipt of other wage statement.

29. Plaintiff was required to purchase, repair and maintain a bicycle at his own expense.

30. Approximately half of Plaintiff Manuel Castillo-Luna's working hours were spent performing deliveries for the restaurant.

31. In or about February 2016, Defendants hired Plaintiff David Castillo-Luna to work as a non-exempt cook and kitchen helper at Defendants' restaurant known as Mexico 2000, located at 369 Broadway, Brooklyn, New York.

32. Plaintiff David Castillo-Luna worked for the Defendants in the same capacity through October 23, 2016.

33. During the course of Plaintiff's employment by Defendants, he generally worked well over forty (40) hours per week.

34. Plaintiff David Castillo-Luna has normally works 11:00 a.m. – midnight, seven (7) days per week; on weekends, he works longer hours, as late as 2:00 a.m.

35. Throughout his employment, Plaintiff did not receive proper minimum wages or overtime compensation. Defendants paid Plaintiff David Castillo-Luna a salary

of \$450.00 per week. Defendants failed to pay Plaintiff at the proper statutory minimum wage rate.

36. Plaintiff David Castillo-Luna was paid his wages entirely in cash, without a receipt of other wage statement.

37. Plaintiff David Castillo-Luna worked up to one hundred (100) hours per week.

38. In or about August 2010, Defendants hired Plaintiff Martina Morales to work as a non-exempt cook and kitchen helper and dishwasher at Defendants' grocery and restaurant known as Mexico 2000 Grocery, located at 367 Broadway, Brooklyn, New York.

39. Plaintiff Martina Morales worked for the Defendants in the same capacity through March 3, 2017.

40. During the course of Plaintiff's employment by Defendants, she worked well over forty (40) hours per week.

41. Plaintiff Martina Morales normally worked 8:00 a.m. – midnight, two (2) days per week; on other days, she worked 8:00 a.m. – 4:00 p.m.; she normally worked six (6) days per week.

42. During approximately eight (8) months in 2016 and early 2017, Plaintiff Martina Morales worked seven (7) days per week.

43. Throughout her employment, Plaintiff did not receive proper minimum wages or overtime compensation. Defendants paid Plaintiff Martina Morales a salary of \$360.00 per week in 2010/2011; increased to \$380.00 per week in 2012; further increased to \$400.00 per week in 2013; further increased to \$420.00 - \$460.00 per week in 2014;

further increased to \$480.00 per week in 2015; finally paid \$700.00 per week in 2016 through the present. Defendants failed to pay Plaintiff at the proper statutory minimum wage rate.

44. Plaintiff Martina Morales was paid her wages entirely in cash, without a receipt of other wage statement.

45. Although she normally works at the Mexico 2000 Grocery as a food preparer and helper, at times, Plaintiff Martina Morales was required to work at the adjacent Mexico 2000 Restaurant.

46. Mexico 2000 Grocery and Mexico 2000 Restaurant are under common management, and shared control of Plaintiffs.

47. To the extent the corporate defendants are separate businesses, each engage in related activities, namely, operating restaurants adjacent to each other at 367 and 369 Broadway in Brooklyn, New York. The corporate defendants shared Plaintiffs, acted in the interest of each other with respect to employees, paid their employees by the same method, shared control over the employees, and are themselves under common control and management.

48. The corporate defendants share a common commercial business purpose, namely, preparing and selling food and drink to the general public.

49. Upon information and belief, an arrangement existed between the corporate defendants whereby each entity agreed to share the services of Plaintiffs.

50. At all relevant times, Defendants knowingly and willfully failed to pay Plaintiffs and other similarly situated employees lawfully earned overtime compensation, in contravention of the FLSA and New York Labor Law.



### GENERAL ALLEGATIONS

51. Defendants knowingly and willfully operated their business with a policy of not paying either the FLSA minimum wage or the New York State minimum wage to Plaintiffs and other similarly situated employees.

52. More than twenty (20) percent of Plaintiffs' work time was spent doing non-tipped work.

53. Plaintiffs were never informed by Defendants of the provisions of Section 203(m) of the Fair Labor Standards Act with respect to any "tip credit".

54. At all relevant times, the Defendants knowingly and willfully operated their business with a policy of not paying the FLSA overtime rate (of time and one-half) or the New York State overtime rate (of time and one-half) to Plaintiffs for work performed over forty (40) hours in a workweek.

55. Plaintiffs were paid entirely in cash and not provided with a wage statement or any other documentation of their weekly hours, hourly rate, any deductions, and compensation.

56. Defendants were not and are not entitled to take any "tip credits" under federal or state law because they: (i) failed to properly provide notice to all tipped employees, including Plaintiffs, that Defendants were taking a "tip credit" in violation of the FLSA and New York Labor Law, and (ii) failed to pay tipped employees, including Plaintiffs, the proper minimum wage afforded to tipped employees, and (iii) failed to provide proper wage statements informing tipped employees, including Plaintiffs, of the amount of "tip credit" taken for each payment period, and (iv) caused tipped employees,

including Plaintiffs, to engage in non-tipped duties, which exceeded 20% of their working hours each workday.

57. The Individual Defendants are individuals who own the stock of Seattle Cafe and manage and make all business decisions, including but not limited to, the decisions of what salary the employees will receive and the number of hours the employees will work.

### **STATEMENT OF CLAIM**

#### **COUNT I**

#### **[Violation of the Fair Labor Standards Act]**

58. Plaintiffs re-allege and re-aver each and every allegation and statement contained in paragraphs “1” through “57” of this Amended Complaint as if fully set forth herein.

59. At all relevant times, upon information and belief, the Corporate Defendants were and continue to be an employer engaged in interstate commerce and/or the production of goods for commerce within the meaning of the FLSA, 29 U.S.C. §§ 206(a) and 207(a). Further, Plaintiffs are covered individuals within the meaning of the FLSA, 29 U.S.C. §§ 206(a) and 207(a).

60. At all relevant times, Defendants employed Plaintiffs within the meaning of the FLSA.

61. Upon information and belief, at all relevant times, the Corporate Defendants had gross revenues in excess of \$500,000.

62. Defendants had, and continue to have, a policy and practice of refusing to pay the statutory minimum wage to Plaintiffs for hours worked.

63. Defendants willfully failed to pay Plaintiffs minimum wages in the lawful amount for hours worked.

64. Plaintiffs and the collective action members were entitled to be paid for all hours worked and at the rate of time and one-half the minimum rate of pay for hours worked in excess of forty (40) each week.

65. At all relevant times, the Defendants had a policy and practice of refusing to pay minimum wages for all hours worked.

66. Defendants failed to pay Plaintiffs overtime compensation in the lawful amount for hours worked in excess of the maximum hours provided for in the FLSA.

67. Defendants knew of and/or showed a willful disregard for the provisions of the FLSA as evidenced by their failure to compensate Plaintiffs for their lawful wages, and overtime compensation, for hours worked when they knew or should have known such was due.

68. Defendants failed to make, keep, and preserve records with respect to each of its employees sufficient to determine the wages, hours and other conditions and practices of employment in violation of the FLSA, 29 U.S.A. §§ 201, *et seq.*, including 29 U.S.C. §§ 211(c) and 215 (a).

69. Records, if any, concerning the number of hours worked by Plaintiffs and the actual compensation paid to Plaintiffs which may be in the possession and custody of the Defendants may be false as Plaintiffs were not given a weekly statement of their hours and wages.

70. Defendants failed to properly disclose or apprise Plaintiffs of their rights under the FLSA.

71. As a direct and proximate result of the Defendant's willful disregard of the FLSA, Plaintiffs are entitled to liquidated damages pursuant to the FLSA.

72. Due to the unlawful acts of the Defendants, Plaintiffs suffered damages in an amount not presently ascertainable of unpaid wages, minimum wages, and overtime compensation, plus an equal amount as liquidated damages, and prejudgment interest thereon.

73. Plaintiffs are entitled to an award of his reasonable attorneys' fees and costs pursuant to 29 U.S.C. § 216(b).

**COUNT II**  
**[Violation of the New York Labor Law]**

74. Plaintiffs re-allege and re-aver each and every allegation and statement contained in paragraphs "1" through "73" of this Amended Complaint as if fully set forth herein.

75. At all relevant times, Plaintiffs were employed by Defendants within the meaning of New York Labor Law §§ 2 and 651.

76. Defendants willfully violated Plaintiffs' rights by failing to pay Plaintiffs minimum wages for all hours worked; and overtime wages in the lawful amount for hours worked in excess of forty (40) hours per workweek.

77. Defendants knowingly and willfully violated Plaintiffs' rights by failing to pay "spread of hours" premiums to Plaintiffs for each day they worked ten (10) or more hours pursuant to New York State Department of Labor Regulations § 142-2.4.

78. Due to the Defendants' New York Labor Law violations, Plaintiffs are entitled to recover from the Defendants their unpaid wages; minimum wages; overtime wages; unpaid "spread of hours" premiums; reasonable attorneys' fees, and costs and

disbursements of this action, pursuant to New York Labor Law § 663(1), *et al.*, and § 198. Plaintiffs also seek liquidated damages pursuant to New York Labor Law § 663(1).

### **COUNT III**

#### **[Statutory Penalties Pursuant to the New York State Wage Theft Prevention Act]**

79. Plaintiff re-alleges and re-avers each and every allegation and statement contained in paragraphs “1” through “78” of this Amended Complaint as if fully set forth herein.

80. The New York State Wage Theft Prevention Act requires every employer to notify its employees, in writing, among other things, of the employee’s rate of pay and regular pay day.

81. The New York State Wage Theft Prevention Act requires every employer to notify its employees, in writing, with every payment of wages, of the dates of work covered, the rate of pay and basis thereof, hours worked, gross wages, deductions, allowances, and net wages.

82. Defendants did not provide Plaintiffs, with a written statement properly accounting for their actual hours worked, and setting forth their hourly rate of pay, regular wage, and/or overtime wages.

83. Upon information and belief, Defendants’ record keeping practices were intended to, and did in fact, disguise the actual number of hours the employees worked, in order to avoid paying them for their full hours worked; and, overtime due.

84. Defendants willfully disregarded and purposefully evaded record keeping requirements of the New York Labor Law by failing to maintain accurate and complete timesheets and payroll records.

85. Plaintiffs were not provided with true and accurate weekly wage statements as required by law.

86. Defendants failed to comply with the notice and record keeping requirements of the New York State Wage Theft Prevention Act, and as such, are liable for civil penalties, attorneys' fees, and costs.

#### **COUNT IV**

##### **[Unlawfully Requiring Plaintiff to Purchase and Maintain the Tools of His Trade]**

87. Plaintiffs re-allege and re-aver each and every allegation and statement contained in paragraphs "1" through "86" of this Amended Complaint as if fully set forth herein.

88. The FLSA prohibits employers from requiring minimum wage employees to purchase the tools of their trade or give any money back to his or her employer. 29 U.S.C. § 201 *et. seq.*; 29 C.F.R. § 531.35.

89. Defendants required Plaintiffs to purchase and maintain bicycles and helmets to make deliveries. Plaintiffs had to pay for their own maintenance and repairs to the bicycles. Defendants did not reimburse Plaintiffs for these costs.

90. Due to the intentional, willful and unlawful acts of the Defendants in requiring Plaintiffs to purchase, repair and maintain bicycles, Plaintiffs are entitled to compensatory damages, an equal amount as liquidated damages, and prejudgment interest thereon.

91. Plaintiffs are entitled to an award of their reasonable attorneys' fees, costs and expenses, pursuant to 29 U.S.C. § 216(b).

#### **PRAYER FOR RELIEF**

**WHEREFORE**, Plaintiffs, respectfully request that this Court grant the following relief:

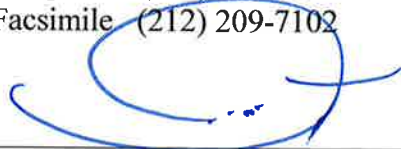
- (a) An award, of unpaid minimum wages and overtime compensation due under the FLSA and New York Labor Law;
- (b) An award, of liquidated damages as a result of Defendants' failure to pay minimum wages and overtime compensation, pursuant to 29 U.S.C. § 216;
- (c) An award, of civil penalties pursuant to the New York State Wage Theft Prevention Act;
- (d) An award, reimbursing Plaintiffs for necessary out of pocket expenses incurred for purchasing and maintaining bicycles used during working hours;
- (e) An award, of prejudgment and post-judgment interest;
- (f) An award, of costs and expenses associated with this action, together with reasonable attorneys' fees; and
- (g) Such other and further relief as this Court determines to be just and proper.

Dated: New York, New York  
April 6, 2017

Respectfully submitted,

**CILENTI & COOPER, PLLC**  
**Attorneys for Plaintiff**  
708 Third Avenue – 6<sup>th</sup> Floor  
New York, NY 10017  
Telephone (212) 209-3933  
Facsimile (212) 209-7102

By:

  
\_\_\_\_\_  
Peter H. Cooper (PHC 4714)